2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122004

Entity Name: NODUS SECURITIES, LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 SW 8TH STREET SUITE 202 MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

90 SW 8TH STREET SUITE 202 MIAMI, FL 33130 US

FEI Number: 27-4059212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURRAN & ASSOCIATES 4000 PONCE DE LEON BLVD SUITE 470 MIAMI, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NODUS FINANCIAL HOLDINGS, INC.

Address: 90 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WILBERT O BASCOM SCY 04/17/2012